N98000003357

(Re	equestor's Name)			
(Ad	ldress)			
(Ad	ldress)			
(Cit	ty/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	isiness Entity Na	me)		
(Do	ocument Number)		
Certified Copies	_ Certificate	s of Status		
Special Instructions to Filing Officer:				

Office Use Only



500112930375

12/07/07--01032--013 **35.00



Si'lk Si'lk

KOCHMAN & ZISKA PLC

Ronald S. Kochman* Maura A. Ziska

Jessica Koch*

*Also admitted in New York

Esperanté 222 Lakeview Avenue, Suite 950 West Palm Beach, Florida 33401

Telephone: (561) 802-8960 Facsimile: (561) 802-8995

December 6, 2007

Federal Express

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: The Joseph and Rosalind Gurwin Foundation, Inc.

Document #N98000002357

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation of The Joseph and Rosalind Gurwin Foundation, Inc. Also enclosed is a check in the amount of \$35.00 representing the filing fee.

If you have any questions, please call me.

Sincerely,

Kelly J. Smith, CLA Certified Legal Assistant

Enclosures

44013

Articles of Amendment to Articles of Incorporation of

The Joseph and Rosalind Gurwin Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N98000002357

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For ProCorporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The Gurwin Family Foundation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article					
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)					
				·	
**					
					
			- 		
					

(Attach additional pages if necessary)
(continued)

The date of adoption of the am	endment(s) was: November 1, 2007
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
• •	as (were) adopted by the members and the number of votes cas as sufficient for approval.
_	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.
have not been select	vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)
	Joseph Gurwin
(Тур	ed or printed name of person signing)
	Director
	(Title of person signing)

FILING FEE: \$35